

SAN JUAN COUNTY FIRE DISTRICT #4

Board of Commissioners Regular Meeting

Tuesday, June 18, 2024

Attend at Station 41 – 2228 Fisherman Bay Road, Lopez Island
or

Join Zoom Meeting

<https://us06web.zoom.us/j/86060622994?pwd=a2P1resBdtaevL2kvjlsbcjePMoSX6.1>



Meeting ID: 860 6062 2994

Passcode: 330130

SJCFD#4 Lopez Island Fire and EMS Regular Meeting AGENDA

3:45 PM

DISABILITY BOARD

4:00 PM

CALL REGULAR MEETING TO ORDER

REQUEST FOR MODIFICATION AND APPROVAL OF AGENDA

Procedural Items – 10 minutes

- Public Input
- Correspondence
- Partner Agency Reports
- Approval May 21, 2024, Regular and June 12th Special Meeting Minutes
- Approval of May 21st and June 4th, 2024, Vouchers
- Approval of May 28, 2024 and June 12th, 2024 Investment Transfers
- Approval of May 2024 Staff Regular Payroll Reports

REPORTS

- Chief's, Overtime, Fire, & EMS

4:30 PM

UNFINISHED BUSINESS

- Facilities Discussion
- Hummel Lake House - Discussion
- Urgent Care Community Needs – Discussion
- Insurance Broker – Enduris quote review and Discussion
- Strategic Planning
- Open House – June 2024 - Discussion

NEW BUSINESS –

- Memorandum of Understanding for Shift Schedule with Local 3911
- Nepotism (PER 20.21) & Nondiscrimination/Harassment (PER 20.20) Policy Reviews and Approval

BOARD MEMBER ITEMS

Adjourn to Closed Session for RCW 42.30.110 (Under RCW 42.30.140, the OPMA does not apply to certain types of meetings) – Collective Bargaining matters

ADJOURN

Next Regular Meeting: July 16, 2024, at 4:00 PM